

Message Text

CONFIDENTIAL

PAGE 01 BUENOS 06131 161542Z

50

ACTION L-03

INFO OCT-01 ARA-10 ISO-00 DRC-01 RSC-01 SSO-00 /016 W

----- 093789

O 161511Z AUG 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 7723

C O N F I D E N T I A L BUENOS AIRES 6131

E.O. 11652: GDS

TAGS: BBAK, EIND, AR

SUBJ: SWIFT-DELTEC

REF: STATE 179130; BA 6130

LOCAL ATTORNEY (ARANDA) REPRESENTING DELTEC HAD NO INFORMATION
OF ANY ARRESTS IN CONNECTION WITH CASE OF MORNING OF AUG 16.
HE CHECKING FURTHER AND EXPECTS TO HAVE DEFINITE INFORMATION
BY MID-DAY.
HILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, CRIMES, BANKRUPTCIES, COURTS, BANKERS, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS06131
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740226-0071
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740842/aaaabjyr.tel
Line Count: 35
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 179130; BA 6130
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by WorrelSW>; APPROVED <26 FEB 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC
TAGS: BBAK, EIND, AR, US, SWIFT-DELTEC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005